

ENERGY AND ENVIRONMENT COMMITTEE

AGENDA

	PAGE #	ACTIONS
1.0 <u>CALL TO ORDER</u>		
2.0 <u>PUBLIC COMMENT PERIOD and INTRODUCTIONS</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must notify the Secretary (or Staff) and fill out a speaker's card prior to speaking. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Action Minutes - July 11, 2002</u> Attachment	01	
4.1.2 <u>Regional Comprehensive Plan and Guide</u> <u>Energy Chapter Update</u> Attachment	07	
4.2 <u>Receive and File</u>		
4.2.1 <u>SCAG Legislative Matrix 2001/2002 Session</u> Attachment	103	
4.2.2 <u>Semi Monthly Intergovernmental Review (IGR)</u> <u>Report: Areawide Clearinghouse Listings</u> <u>Environmental Document Listing and Amendments</u> <u>to Regional Transportation Improvement Program</u> Attachment	109	

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5.0	<u>ACTION ITEMS</u>		
5.1	<u>Mobile Source Emissions Inventory Model EMFAC Update Attachment</u> Staff will present a summary of SCAG's analysis of the California Air Resources Board Mobile Source Emissions Inventory Model EMFAC (Version 2.08) and its implications for transportation conformity. Recommended Action: Receive and file.	Molly Hoffman Senior Planner, SCAG	126
5.2	<u>Urban Heat Island Mitigation Attachment</u> Staff will present a summary of research conducted into urban heat island mitigation projects, and propose a framework for a research and implementation program for the SCAG Region. Recommended Action: Receive and file.	Ashwani Vasishth, Associate Planner, SCAG	136
5.3	<u>Orange County Groundwater Replenishment Resolution Attachment</u> Cindy Ferch will introduce and discuss the resolution supporting the Groundwater Replenishment system in Orange County. Recommended Action: Support.	Cindy Ferch, APR, Senior Public Affairs Specialist, Orange County Water District	150

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5.4 Current Energy Issues

The Committee will receive a presentation on the outlook for the region's electricity supplies and Edison's current financial situation.

Felix
Oduyemi,
Southern
California
Edison

Recommended Action: Receive and file.

6.0 WATER POLICY TASK FORCE REPORT

7.0 SOLID WASTE TASK FORCE REPORT

8.0 CHAIRS' REPORT

9.0 STAFF REPORT

10.0 COMMITTEE INFORMATION SHARING

11.0 COMMENT PERIOD

12.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held at SCAG on September 5, 2002.

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